

LAFCO MINUTES

April 27, 2006

The Local Agency Formation Commission convened a regular meeting on April 27, 2006, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Snively, O'Malley, Ludwig, Leimgruber and Victor Carrillo. Alternate Commissioner present was Roxanne Stapleton and Benson. Commissioner Maruca was absent.

Staff present was Executive Officer Heuberger, Legal Counsel Yeager and Secretary Soto.

2. A motion made by Commissioner Carrillo, by unanimous roll call vote approved the minutes of March 23, 2006.

3. Continued Public hearing on a proposed annexation to the Seeley County Water District (SCWD1-05) as submitted by DH Springs, LLC:

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the addition of the DH Springs project to the District Boundary. The Motion carried on the affirmative roll call vote of all Commissioners present.

4. Continued Public hearing on a proposed annexation to the City of Brawley (BR3-04) as submitted by Lance Hicks.:

The Commission adopted the motion by Commissioner Leimgruber to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the annexation to the City of Brawley. The Motion carried on the affirmative roll call vote of all Commissioners present.

5. Public hearing on the proposed El Centro Service Area Plan (EC3-04):

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the Sphere of Influence (SOI) and the Service Area Plan (SAP) as requested. The Motion carried on the affirmative roll call vote of all Commissioners present.

6. Discussion/Direction on the acquisition of Office space or land for construction of an Office:

The Commission recommended that his item be continue until the Executive Officer could provide the Commission with more information on other location and lease information.

7. Project status update:

The Executive Officer provided the Commission with a spreadsheet on active project for April 2006. The Executive Officer informed the Commission that LAFCO has about 50 projects. He also informed the Commission on the Service Area Plan for Brawley and Calexico.

8. Informational items (Public/Commission/Staff):

Commissioner Snively comment on the information that the Executive Officer provide on Reinventing LAFCO changes made by the Cortese-Knox-Hertzberg Act "A Primer for Commissioners" on March 28, 2001 on Sacramento Convention Center.

9. Adjournment:

Ed Snively, Chairman

JURG HEUBERGER, CEP
Executive Officer to LAFCO